

AMENDED AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 4, 2014

Work Session 5:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

5:00 P.M. WORK SESSION – COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Pony Express Days / Rodeo
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

CONSENT AGENDA

9. MINUTES
 - A. February 18, 2014 – Regular City Council Meeting
10. RESOLUTION
 - A. Skyline Ridge 1D Land Exchange Resolution
11. FINAL PLATS
 - A. Sunset Ridge, Plat 2
 - B. Mid Valley Road Phase 1 Amended (aka Eagle Mountain Jr. Seminary)

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

C. Skyline Ridge 1D

12. SITE PLAN

A. Porter's Crossing Town Center Retail Pad A

SCHEDULED ITEMS

13. MOTION – Consideration and Approval of the Pony Express Memorial Cemetery Plat.

BACKGROUND: *(Presented by Staff)* The Cemetery Advisory Board has been working on a proposal to designate a location for a cemetery in Eagle Mountain. The Board recently recommended, to the City Council, that a portion of Pony Express Park be used for the City cemetery. The proposed plat is the first phase of the cemetery and will contain approximately 1500 plots.

14. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Amending the Consolidated Fee Schedule.

BACKGROUND: *(Presented by Staff)* The proposed amendment to the Consolidated Fee Schedule adds fees for cemetery plots and interments.

15. BID AWARD – Consideration and Approval of a Bid Award for the 2014 Landscape Service and Maintenance Contract.

BACKGROUND: *(Presented by Chris Trusty)* The proposed Bid Award is for the maintenance of specific open space throughout the City. The City entered into a contract with Elite Grounds in April, 2009, with the initial contract based specifically on routine maintenance. The scope of the contract has grown since then, and as such, it was necessary to re-bid the maintenance contract.

16. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

17. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

18. COMMUNICATION ITEMS

- a. Upcoming Agenda Items
- b. Draft Cemetery Policies & Procedures

19. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **27th day of March, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **27th day of March, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder